



Regular

Brevard County Board Of County Commissioners; Governing Board Of The Brevard Mosquito Control District; Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, April 22, 2025

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

The Board of County Commissioners requests that speakers appearing under the Public Comment section of the agenda limit their comments and/or presentations to matters under the Board's jurisdiction. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

- A. CALL TO ORDER 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rob Feltner, Chairman, District 4**
- D. MINUTES FOR APPROVAL: January 16, 2025 Tourism Workshop; February 20, 2025 Budget Workshop; March 13, 2025 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging Myositis Awareness Month in Brevard County. - District 4
 - E.2.** Resolution acknowledging May 1st as National Day of Prayer in Brevard County. - District 4
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Planning and Development

- F.1.** Waiver Request, Re: Waiver of Parking Requirement (25WV00004) and Waiver of Wall Requirement (25WV00005) for Met-Con Site Plan (25AD00003) District 1

Public Works Department

- F.2.** Approval Re: Interlocal Agreement with the City of West Melbourne for Sheridan Road Sidewalk Improvements - District 5
- F.3.** Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article VII, Division 2, Section 62-2844, entitled Performance Security, to allow the Public Works Director to release or reduce performance security, as appropriate, for the construction of improvements associated with subdivisions and plats upon issuance of a certificate(s) of completion.

Utility Services Department

- F.4.** Single Source Request with WesTech Engineering, LLC for Mims Water Treatment Plant Clarifier Improvements (\$1.3M) (District 1).

Community Services Group

Transit Services Department

- F.5.** Approval, Re: Resolutions and Public Transportation Grant Agreements, Florida Department of Transportation Public Transit Block Grant Program.

Administrative Services Group

County Manager

- F.6.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.7.** Bill Folder

G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1.** Request approval to Advertise a Request for Proposal for County Manager Search/Recruiting Consulting Services.
- I.2.** Legislative intent and permission to advertise an ordinance providing for the General Fund recapture of the tax increment used to finance the North Brevard Economic Development Zone for the purpose of using such funds to support Brevard County Fire Rescue, while honoring the existing contractual obligations and commitments made by the Zone.

J. NEW BUSINESS

Community Services Group

- J.1.** Approval of the Tourist Development Council FY 2025-2026 Marketing Support Program Funding, Criteria, Application and Event Income/Event Expense Worksheet

Public Safety Group

- J.2.** Board Approval: Proposed Fire Assessment Adjustments for Brevard County Fire Rescue

Miscellaneous

- J.3.** Workshop to discuss 2024 Evaluation and Appraisal (EAR) Update and Area of Critical State Concern (ACSC)
- J.4.** Collective Bargaining Executive Session - (IAFF Negotiations)
- J.5.** Approval, Re: Each Commissioner can appropriate up to \$20,000 for two TDC events.

Add Ons

K. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

L. BOARD REPORTS

- L.1.** Frank Abbate, County Manager
- L.2.** Morris Richardson, County Attorney
- L.3.** Katie Delaney, Commissioner District 1
- L.4.** Tom Goodson, Commissioner District 2, Vice-Chair
- L.5.** Kim Adkinson, Commissioner District 3
- L.6.** Thad Altman, Commissioner District 5
- L.7.** Rob Feltner, Commissioner District 4, Chairman

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13 and AT&T U-verse Channel 99. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/Board Meetings>

In accordance with BCC-97 Section G.1 the agenda shall provide a section for public comment limited to fifteen (15) minutes following approval of the consent agenda during each Regular County Commission Meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this fifteen-minute segment of public comment, speakers will be heard in the order in which they turned in a pink card asking to be heard. Any speaker not heard during the first fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda or request a staff report

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.